

**NOTICE OF PUBLIC MEETING  
of  
THE HISTORIC PRESERVATION  
ADVISORY COMMITTEE  
(HPAC)  
of  
THE ARIZONA STATE PARKS BOARD (ASPB)**

Notice is hereby given to members of the Historic Preservation Advisory Committee (HPAC) and the general public that the Committee will hold a meeting open to the public on **Monday, September 21, 2009 beginning at 10:00 a.m. at Arizona State Parks, 1300 West Washington, in the Board Room in the basement, Phoenix, Arizona**, pursuant to A.R.S. § 41-511.01. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Committee will discuss and may take action on the following matters:

**AGENDA**

**(The Chair reserves the right to set the order of the agenda.)**

**A. CALL TO ORDER AND ROLL CALL**

**B. INTRODUCTION OF MEMBERS AND STAFF**

**C. ACTION ITEMS**

- 1. Approval of Minutes from the August 17, 2009 Meeting.**

**D. WORK SESSION**

- 1. HPAC will discuss items to include in the report to the Arizona State Parks Board in November 2009. Items may include but are not limited to:**
  - Protection of Heritage Funds**
  - Protection of the uses of the Heritage Funds**
  - Inflation adjustment in relation to the allocation of Heritage Funds**
  - Project Success stories**

**E. REPORTS—Committee and staff reports may be written or verbal.**

- 1. Agency Budget Update**
- 2. Grant Staff Update**
- 3. SHPO Staff Update**

**F. CALL TO THE PUBLIC** - During the public meeting; the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

**G. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS, AND ITEMS FOR FUTURE AGENDAS.**

1. HPAC informational items to forward to the Arizona State Parks Board.

**H. TIME AND PLACE OF NEXT HPAC MEETING:**  
October 5, 2009 - Arizona State Parks Board Room

**I. ADJOURNMENT**

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting the Advisory Committee Coordinator at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

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Doris Pulsifer, Chief of Grants  
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks  
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1<sup>st</sup> Floor